



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 2/3/06 at 8 pm and 2/4/06 at 9 am*

Monday, January 30, 2006

- (1) 12:30 **DISCUSSION** - State Legislative Program (6CCR) (Wenger)

Tuesday, January 31, 2006

9:30 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of Paul Schwartz, a local filmmaker, for making "F.D.", a profile of the firefighting profession, by Councilmember Andrews

9:40 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions (Lacefield)
C. **Action** - Approval of Minutes: January 17, 2006 (Lauer)

(3) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to establish an incubator program for emerging non-profit organizations, sponsored by Council President Leventhal (Ervin/Planell)
HHS/MFP Committee worksession tentatively scheduled for 2/6/06.
- B. **Action** - Appointment of special counsel to represent the Montgomery County Self-Insurance Fund on certain cases - Joann Robertson (Faden)
- C. **Action** - Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy)
MFP Committee recommends approval.
- D. **Action** - ICB Regulation 20-05: Community Use of School and Other Public Facilities (Arthur)
ED Committee recommendation will be available 1/26/06.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,940,260 for Interim Fire Station in Clarksburg (Source: Consolidated Fire Tax District) (Davidson)
PS Committee recommends approval.
- F. **Action** - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,100,000 for King Street Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)
ED Committee recommendation will be available 1/26/06.
- G. **Action** - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$264,600 for Crossroads Youth Community Opportunity Center (Source: Federal grant) (Planell)
HHS Committee recommends approval.
- H. **Action** - Executive Regulation 23-05, Financial Disclosure (Boucher)
MFP Committee recommends approval.
- I. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Host International, Inc. (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Affairs: Ethiopia Alfred-Bekele, Kirk Holmes (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Joel R. Albert (Ferber)
- L. **Action** - Confirmation of County Executive appointment of Chairperson, Disability Arbitration Board: John C. Monahan (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Barbara L. Glaser, Michael H. Goldman, Vivien Hseuh, Stewart B. Oneglia, Juanita Perry, Marcia Pruzan, David M. Richman (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Community Action Board: Marsha Johnson, Melissa A. Flynn, Mary Jane Villforth-Smith, Julie S. Maltzman (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Craig L. Simoneau, Robert LaCount (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Charles J. Butler, Russell Campbell, Sr., Richard Fein, Harold Brittain, Nicolle Nogueras, Gail D. Street (Ferber)

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- Q. **Action** - Confirmation of County Executive appointments to the Long Branch Advisory Committee: Pastor Eymeris Acevedo, Sr., Guy F. Campbell, III, Juan C. Chedrauy, Rose Crenca, Henrietta Dagadu, Philippa Jackson, Andrew W. Kleine, Yen Le, Alphonse L. MacDonald, Anita Morrison, Anissa Perez, Hans D. Riemer, Brad J. Stewart, Jacquelyn Van Croft, Cynthia Rubenstein (Ferber)
- R. **Action** - Confirmation of County Executive appointment of Chair, Taxicab Services Advisory Committee: Wilson Krahnke (Ferber)
- S. **Action** - Confirmation of County Executive appointment to the Upcounty Citizens Advisory Board: Robert Thompson (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Iheoma U. Iruka, Vicki Reese, M.D., Lucy Shafner, Rev. Lester P. Stano, Julius A. Wilberg, Jeredine Williams, Tameca N. Jackson (Ferber)
- U. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Linda Amendt (Ferber)

9:55 **LEGISLATIVE SESSION Day #4**

- A. Approval of Legislative Journal: December 6 and 13, 2005 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • **Bill 36-05**, Transportation Management Districts - Fees (Boucher/Orlin)
T&E Committee recommends approval with amendments.
- (5) • **Bill 41-05**, Health Services - Advisory Board for Montgomery Cares Program - Establishment (Boucher/Planell)
HHS Committee recommends approval with amendments.

10:10 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Remand to Hearing Examiner: Local Map Amendment G-819, Hampden Lane LLC (Faden/Wilson)
- (7) 10:15 **BOARD OF HEALTH** - Update on Pandemic Influenza/Avian Influenza (Planell)
- (8) 11:00 **ACTION** - Facility Planning Review - Norfolk Avenue in Bethesda (Orlin)

12:00 **RECESS**

January 31, 2006

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- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$1,277,500 for Local Fire and Rescue Departments, FY05 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State grant) (Davidson)

PS Committee worksession tentatively scheduled for 2/2/06.

1:45 **DISTRICT COUNCIL SESSION** (*continued*)

- (10) B. **Action** - Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- (11) C. **Action** - Zoning Text Amendment 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)

5:00 **ADJOURN**

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on February 7, 2006:

Community Action Board: Michael A. Smith, M.D.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Feb 6, 2006	12:30 pm	State Legislation
Feb 7, 2006	9:30 am	Regular Session
Feb 13, 2006	12:30 pm	State Legislation
Feb 14, 2006	9:30 am	Regular Session
Feb 20, 2006		HOLIDAY
Feb 21-24, 2006		RECESS
Feb 27, 2006	12:30 pm	State Legislation
Feb 28, 2006	9:30 am	Regular Session
Mar 6, 2006	12:30 pm	State Legislation
Mar 7, 2006	9:30 am	Regular Session
Mar 13, 2006	12:30 pm	State Legislation
Mar 14, 2006	9:30 am	Regular Session
Mar 20, 2006	12:30 pm	State Legislation
Mar 21, 2006	9:30 am	Regular Session
Mar 27, 2006	12:30 pm	State Legislation
Mar 28, 2006	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

February 7, 2006

- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc.
- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc.
- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC.
- 7:00 pm FY07 Capital Budget and FY07-12 CIP

February 8, 2006

- 7:00 pm FY07 Capital Budget and FY07-12 CIP - MCPS

February 9, 2006

- 7:00 pm FY07 Capital Budget and FY07-12 CIP

February 14, 2006

- 1:30 pm Supplemental appropriations to the County Government's FY06 Capital Budget and amendments to the FY05-10 CIP:
 - DEP - \$968,000 for Montclair Manor Flood Mitigation
 - DPWT - \$262,000 for Glen Echo Park
 - DOP - \$1,190,000 for Vehicle Recovery Facility
 - DPWT, DSWS - \$7,211,000 for Transfer Station Improvements
- 1:30 pm Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility
- 1:30 pm Special appropriation to the MCPS' FY06 Capital Budget and amendment to the FY05-10 CIP - \$3,300,000 for Seven Locks Elementary School Replacement

February 16, 2006

- 7:30 pm **Bill 1-06**, Personnel - Special Days of Commemoration

February 28, 2006

- 1:30 pm ZTA 06-01, Rural Village Center Overlay Zone - Revisions
- 1:30 pm ZTA 06-02, Mixed Used Town Center Zone - Revisions
- 1:30 pm ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option
- 1:30 pm ZTA 06-04, Rural Neighborhood Cluster Zone - Rural Open Space
- 7:30 pm Damascus Master Plan (*Continuation*)



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ADDENDUM

Tuesday, January 31, 2006

(3) 9:45 **CONSENT CALENDAR**

Defer: F. **Action** - Supplemental appropriation to the Montgomery College's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$1,100,000 for King Street Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)

10:10 **DISTRICT COUNCIL SESSION**

Add: (6.1) **Introduction** - Zoning Text Amendment 06-05, C-2 Zone - Site Plan Review, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 3/7/06 at 1:30 pm.

NOTICE: The public hearing on the Special appropriation of \$3,300,000 for Seven Locks Elementary School Replacement has been continued to March 7, 2006 at 7:30 pm. All speakers will be heard at that time.